

February 17, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Friday, February 19, 1999 - 10:00 a.m.
MAG Ocotillo Room
302 North First Avenue, Phoenix

An emergency meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the January 20, 1999 & February 2, 1999 Meeting Minutes</u> | 2. Review and approve the meeting minutes. |
| 3. <u>Call to Audience</u>

An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments. | 3. For information. |
| 4. <u>Programming of ITS Projects</u>

A number of issues regarding the programming of ITS projects in the next TIP will be discussed by members. | 4. For information, discussion and possible action. |

5. Next Meeting Date

The next meeting is scheduled for
10:00 a.m. on Wednesday, March 17,
1999.

6. Adjournment

5. For information and discussion.